

**Date: 02.10.2026**

To  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND POLL CONDUCTED AT THE AGM AND VOTING RESULT**

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and poll conducted at the Annual General Meeting (AGM) of the Company along with Voting Result in prescribed format for AGM held on 30th September, 2026.

Kindly take it on your record.

Thanking You,  
**For Lead Reclaim and Rubber Products Limited**

JAYESHKUMA Digitally signed by  
JAYESHKUMAR  
R BALDEVBHAI  
PATEL  
Date: 2026.10.02  
18:12:49 +05'30'

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**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairperson  
Annual General Meeting (AGM) of the Equity Shareholders of  
Lead Reclaim and Rubber Products Limited  
856/4, Sarali Pithai Road Pithai  
Pithai Kathlal Kheda GJ 387630

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the AGM venue at the Annual General Meeting of M/s. Lead Reclaim and Rubber Products Limited held on Wednesday, 30th September, 2026 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Kathlal Kheda GJ 387630**

Dear Sir/Madam,

The Board of Directors of Lead Reclaim and Rubber Products Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Annual General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Annual General Meeting Notice dated September 07, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated September 07, 2026, through ballot facility to the shareholders during the AGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the AGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and

**KRUSHANG SHAH & ASSOCIATES**  
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Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Saturday, September 26, 2026 at 09.00 a.m. and ended on Tuesday, September 29, 2026 at 5.00 p.m.

3. The Equity Shareholders holding shares as on Wednesday, September 23, 2026, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the AGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
5. After AGM, the votes cast through ballot paper at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the AGM are as under:

**Item No. 1 - Ordinary Resolution:**

**To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon.**

**(i) Voted in favour of resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | 7                                  | 3951242                                        | 100                                            |
| Remote E- voting          | 5                                  | 60000                                          | 100                                            |
| Total                     | 12                                 | 4011242                                        | 100                                            |

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**(ii) Voted against the resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

**(iii) Invalid/Abstain Votes:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

**Item No. 2 - Ordinary Resolution:**

**To Appoint a Director in place of Mr. Baldevbhai Patel (DIN: 02479686) who retires by rotation and, being eligible, offers himself for re-appointment.**

**(i) Voted in favour of resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | 7                                  | 3951242                                        | 100                                            |
| Remote E- voting          | 5                                  | 60000                                          | 100                                            |
| Total                     | 12                                 | 4011242                                        | 100                                            |

**KRUSHANG SHAH & ASSOCIATES**  
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**(ii) Voted against the resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

**(iii) Invalid/Abstain Votes:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

**Item No. 3 - Special Resolution:**

**To appoint Mr. Jainish Rajeshbhai Parikh (DIN: 09343659) as an Independent Director of the Company**

**(i) Voted in favour of resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | 7                                  | 3951242                                        | 100                                            |
| Remote E- voting          | 5                                  | 60000                                          | 100                                            |
| Total                     | 12                                 | 4011242                                        | 100                                            |

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**(ii) Voted against the resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

**(iii) Invalid/Abstain Votes:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

**Item No. 4 - Special Resolution:**

**To appoint Mr. Priteshkumar Patil (DIN: 06442471) as an Independent Director of the Company**

**(i) Voted in favour of resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | 7                                  | 3951242                                        | 100                                            |
| Remote E- voting          | 5                                  | 60000                                          | 100                                            |
| Total                     | 12                                 | 4011242                                        | 100                                            |

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

(ii) **Voted against the resolution:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

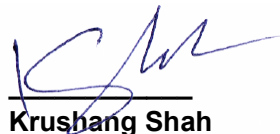
(iii) **Invalid/Abstain Votes:**

| <b>Voting Description</b> | <b>Number of Members who voted</b> | <b>Number of Shares for which votes casted</b> | <b>% of total number of valid votes casted</b> |
|---------------------------|------------------------------------|------------------------------------------------|------------------------------------------------|
| Ballot Paper at AGM       | Nil                                | Nil                                            | Nil                                            |
| Remote E- voting          | Nil                                | Nil                                            | Nil                                            |
| Total                     | Nil                                | Nil                                            | Nil                                            |

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully,

**For Krushang Shah & Associates**



**Krushang Shah**  
**Company Secretary in practice**  
**ACS No.: 42187**  
**C P No.: 26085**  
**PRC : 6775/2025**  
**UDIN: A042187H001714847**

**Place: Ahmedabad**  
**Date: 02.10.2026**

**Sd/-**

**Counter signed by**  
**Ms. Ziral Soni**  
**Company Secretary**

| General information about company                                                           |                                          |
|---------------------------------------------------------------------------------------------|------------------------------------------|
| Scrip code                                                                                  | 000000                                   |
| NSE Symbol                                                                                  | LRRPL                                    |
| MSEI Symbol                                                                                 | NOTLISTED                                |
| ISIN                                                                                        | INE0H4B01011                             |
| Name of the company                                                                         | Lead Reclaim And Rubber Products Limited |
| Type of meeting                                                                             | AGM                                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                               |
| Start time of the meeting                                                                   | 11:00 AM                                 |
| End time of the meeting                                                                     | 11:20 AM                                 |

| Scrutinizer Details                       |                            |
|-------------------------------------------|----------------------------|
| Name of the Scrutinizer                   | Krushang Shah              |
| Firms Name                                | Krushang Shah & Associates |
| Qualification                             | CS                         |
| Membership Number                         | A42187                     |
| Date of Board Meeting in which appointed  | 07-09-2026                 |
| Date of Issuance of Report to the company | 01-10-2026                 |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 545        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 3          |
| b) Public                                                                    | 4          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                            | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5139477            | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 3916242             | 76.1992                                                                                                                                                                                                                                                      | 3916242                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5139477            | 3916242             | 76.1992                                                                                                                                                                                                                                                      | 3916242                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3501198            | 60000               | 1.7137                                                                                                                                                                                                                                                       | 60000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 35000               | 0.9997                                                                                                                                                                                                                                                       | 35000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3501198            | 95000               | 2.7134                                                                                                                                                                                                                                                       | 95000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8640675            | 4011242             | 46.4228                                                                                                                                                                                                                                                      | 4011242                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint a Director in place of Mr. Baldevbhai Patel (DIN: 02479686) who retires by rotation and, being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5139477            | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 3916242             | 76.1992                                                                                                                                                | 3916242                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5139477            | 3916242             | 76.1992                                                                                                                                                | 3916242                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3501198            | 60000               | 1.7137                                                                                                                                                 | 60000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 35000               | 0.9997                                                                                                                                                 | 35000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3501198            | 95000               | 2.7134                                                                                                                                                 | 95000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8640675            | 4011242             | 46.4228                                                                                                                                                | 4011242                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Jainish Rajeshbhai Parikh (DIN: 09343659) as an Independent Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5139477            | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 3916242             | 76.1992                                                                                            | 3916242                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5139477            | 3916242             | 76.1992                                                                                            | 3916242                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3501198            | 60000               | 1.7137                                                                                             | 60000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 35000               | 0.9997                                                                                             | 35000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3501198            | 95000               | 2.7134                                                                                             | 95000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8640675            | 4011242             | 46.4228                                                                                            | 4011242                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Priteshkumar Patil (DIN: 06442471) as an Independent Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5139477            | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 3916242             | 76.1992                                                                                     | 3916242                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5139477            | 3916242             | 76.1992                                                                                     | 3916242                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3501198            | 60000               | 1.7137                                                                                      | 60000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 35000               | 0.9997                                                                                      | 35000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3501198            | 95000               | 2.7134                                                                                      | 95000                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 8640675            | 4011242             | 46.4228                                                                                     | 4011242                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

